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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA

v.

ALVIN FLORIDA, JR.,
ROBERT ALHASHASH RASHEED,
JOHN LEE BERRY, III,
REFUGIO DIAZ, and
STEPHAN ALEXANDER FLORIDA,
Defendants.

CASE NO. CR 4:14-00582 PJH

**UNITED STATES' PROPOSED
VERDICT FORM**

Pretrial Conference: October 12, 2016
Court: Hon. Chief Judge Phyllis J. Hamilton
Trial Date: October 31, 2016

The United States of America, by and through its counsel of record, Manish Kumar, Albert Sambat, Ashley Eickhof, and Susan Musser, Trial Attorneys, Antitrust Division, hereby submit the following proposed verdict form for use in the above-captioned case.

DATED: September 14, 2016

Respectfully submitted,

/s/

Ashley Eickhof
Trial Attorney
Antitrust Division
U.S. Department of Justice

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA
v.
ALVIN FLORIDA, JR.,
Defendant.

CASE NO. CR 4:14-00582 PJH

VERDICT FORM

We the Jury in the above-entitled case, unanimously find the answer to the following:

Question 1:

14 We, the Jury, find Defendant **Alvin Florida, Jr.**, GUILTY ____ or NOT GUILTY ____ (check one) of
15 bid rigging at public foreclosure auctions in Alameda County in violation of the Sherman Act, 15 U.S.C.
16 § 1, as charged in Count One of the Indictment.

Dated:

JURY FOREPERSON

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA

CASE NO. CR 4:14-00582 PJH

V.

ROBERT ALHASHASH RASHEED,
Defendant.

VERDICT FORM

We the Jury in the above-entitled case, unanimously find the answer to the following:

Question 1:

We, the Jury, find Defendant **Robert Alhashash Rasheed** GUILTY _____ or NOT GUILTY _____
(check one) of bid rigging at public foreclosure auctions in Alameda County in violation of the
Act, 15 U.S.C. § 1, as charged in Count One of the Indictment.

Dated:

JURY FOREPERSON

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA

CASE NO. CR 4:14-00582 PJH

V.

JOHN LEE BERRY, III,

VERDICT FORM

Defendant.

We the Jury in the above-entitled case, unanimously find the answer to the following:

Question 1:

14 We, the Jury, find Defendant **John Lee Berry, III** GUILTY ____ or NOT GUILTY ____ (check one)
15 of bid rigging at public foreclosure auctions in Alameda County in violation of the Sherman Act, 15
16 U.S.C. § 1, as charged in Count One of the Indictment.

Dated:

JURY FOREPERSON

1
2 UNITED STATES DISTRICT COURT
3 NORTHERN DISTRICT OF CALIFORNIA
4 OAKLAND DIVISION

5
6 UNITED STATES OF AMERICA

CASE NO. CR 4:14-00582 PJH

7 v.
8 REFUGIO DIAZ,

VERDICT FORM

9 Defendant.

10
11 We the Jury in the above-entitled case, unanimously find the answer to the following:

12 **Question 1:**

13 We, the Jury, find Defendant **Refugio Diaz** GUILTY ____ or NOT GUILTY ____ (check one) of bid
14 rigging at public foreclosure auctions in Alameda County in violation of the Sherman Act, 15 U.S.C. §
15 1, as charged in Count One of the Indictment.

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2 UNITED STATES DISTRICT COURT
3 NORTHERN DISTRICT OF CALIFORNIA
4 OAKLAND DIVISION

5
6 UNITED STATES OF AMERICA

7 v.
8 STEPHAN ALEXANDER FLORIDA,
9 Defendant.

10
11 CASE NO. CR 4:14-00582 PJH

12
13 **VERDICT FORM**

14 We the Jury in the above-entitled case, unanimously find the answer to the following:

15 **Question 1:**

16 We, the Jury, find Defendant **Stephan Alexander Florida** GUILTY ____ or NOT GUILTY ____

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18 (check one) of bid rigging at public foreclosure auctions in Alameda County in violation of the Sherman
19 Act, 15 U.S.C. § 1, as charged in Count One of the Indictment.

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